RESOLUTION NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS TO EXECUTE THE TERMINATION AND RELEASE OF IMPACT FEE AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND THE SARATOGA/HALL JOINT VENTURE FOR 4.56 ACRES IN THE FRISCO CORNERS ADDITION, CITY OF FRISCO, COLLIN COUNTY, TEXAS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

SECTION 1: The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, a Termination and Release of Impact Fee Agreement by and between the City of Frisco and the Saratoga/Hall Joint Venture for a 4.56 acres tract of land located in the Frisco Corners Addition. A copy of the termination and release of impact fee agreement is attached hereto and incorporated herein for all purposes.

<u>SECTION 2:</u> This Resolution shall take effect immediately upon its passage.

RESOLVED THIS the 20th day October, 2009.

	Maher Maso, Mayor	
ATTEST TO:		
Jenny Page		
Jenny Page City Secretary		